

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON
6th FEBRUARY 2018 IN THE VILLAGE HALL.**

Present Cllrs Dunn, Havard, Holmes, Horne, Mrs Jones, Phillips, Smith and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). 3 members of the public.
Apologies Cllr Swift. WC Cllr Mrs Green.

Questions or statements from members of the public on any matter concerning the village.

- Thank you to Clerk for update re flood risk assessment for Brookway. Will Fovant PC consider this?
Those present discussed the revised Brookway application and would comment during the meeting.
- Resident of The Elms has a contact at WC and asked is Fovant PC were happy she spoke to WC regarding the issue.
Fovant PC had no concerns of her contacting WC.

Report from the Tisbury Community Police Team. Clerk to circulate once received.

Report from Wiltshire Councillor. No report received.

Cllr Havard opened the meeting at 7.16pm

0143. Apologies for absence were received from Cllr Swift (conflicting engagement).
Fovant PC resolved to accept the apology for the reason given.
Local Government Act 1972 s85(1)

0144. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 9th January 2018.
Fovant PC resolved to approve the previously circulated Minutes which were taken as read and signed by the Chairman.

0145. Interests.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
None declared
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
None received
Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

0146. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. Not required.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

PLANNING

0147. Update on planning application 17/12047 Brookway, Tisbury Rd. The Clerk contacted the Planning Officer regarding the lack of a Flood Risk Assessment but was assured this was not required. The planning decision for the 2003 (S/2003/1892) was received and circulated to Cllrs and also the immediate neighbours who attended the previous meeting.
The target date for a decision was 8th February.
A FRA has now been submitted and details circulated.
Fovant PC discussed the revised application.
Fovant PC resolved to stand by the original objections as the revised application does not address the flooding issue at the rear of the property.

Fovant PC resolved to question the validity of the FRA as it is undated, no author's name and unsigned. The FRA does not address the flood risk to Rose Cottage.
Fovant PC resolved that the Clerk should contact the Planning Officer and enquire as to whether the application was called in as requested. Clerk
If the application was not called in, Fovant PC resolved to reiterate the request to Wiltshire Cllr Mrs Green to call the application into committee for a decision. Clerk
Clerk highlighted the consultation period had been extended following the amendments.

0148. To respond to Wiltshire Council on the following planning applications

(i) **18/00037. Little Cambers, Tisbury Rd.** Single storey side extension within existing lean to.
Fovant PC resolved to support the application.

(iii) **18/00096. Fovant House, Church Lane.** New triple garage and tractor shed on existing parking area.
Fovant PC resolved to support the application.

0149. To consider how to respond to any planning applications made after the publication of this agenda. Planning application for Moor Cottage, to demolish the property.

Fovant PC resolved that if the consultation period expires before the next meeting that an additional meeting will be called. Clerk

Clerk to check history of previous applications for this site. Clerk

0150. To note the following application for tree work.

(i) **The Firs, High Street, Fovant.** T1 - T3 - Willows - Fell T4 /T5 - Poplars - Pollard to 20 feet
Fovant PC resolved to note the application.

0151. To consider any requests for tree work in the parish made after the publication of this agenda. None.

Finance

0152. Year ending 31st March 2018.

(i) To note the balance of the accounts

| | |
|-----------------|------------|
| Opening balance | £ 5,411.95 |
| Receipts | £13,456.28 |
| Payments | £ 6,357.53 |
| Closing balance | £12,510.70 |

£1561.32 of the closing balance is currently ringfenced for transparency funding leaving a balance of £10,949.38

The amount claimed from R2 funds totalled £3430.00, this was received on 7th November 2017. This was added to the grant received from SWWAB of £3430. The project cost £6865.00
The VAT claim totalling £1798.88 is still outstanding.

Fovant PC resolved to note the bank reconciliation.

(ii) To authorise payments due.

Fovant PC resolved to authorise payments totalling £276.43

(iii) To authorise the purchase of the Community SID.

Fovant PC resolved that the SID will be purchased after the grant has been confirmed.

Fovant PC resolved that the supplier should invoice each parish to avoid issues on reclaiming the VAT.

Local Government Act 1972 s150(5). Account and Audit Regulations 2011

0153. Community SID. To receive an update from Cllr Phillips.

(i) To resolve to sign the Community SID agreement.

(ii) To resolve which parish will apply for the SWWAB grant for the Community SID.

Fovant PC resolved that the Clerk should apply for the SID grant on behalf of the three parishes.

If the grant is paid in one amount then Fovant PC will distribute the grant equally to the other two parishes if the supplier agrees to invoice all three parishes. Clerk
Fovant PC resolved to delegate the decision to order the device to the Clerk following contact re separate invoices. Clerk must discuss all matters with Cllr Phillips prior to making a decision. Clerk

0154. Clean up Wilts. Wiltshire Council is encouraging parishes to take part in this annual event to be held on the 2 – 4th March.

(i) To consider whether Fovant will take part

Fovant PC resolved to take part and hold a clean up on Sunday 4th March.

(ii) To confirm the meeting point and whether hiring the hall as a base is required.

Fovant PC resolved to hire the hall if it is available. Volunteers to meet at 10am at the village hall.

(iii) To confirm if refreshments are to be provided.

Fovant PC resolved to provide refreshments after the event.

Cllr Holmes

(iv) To confirm who will run this event.

Fovant PC resolved that Cllr Holmes will run this event.

Cllr Holmes

(v) To confirm who has the litter picking equipment and whether more is required.

Cllr Holmes has the equipment, Cllr Havard will purchase black bags.

Cllr Havard

0155. Highway matters. To receive updates if available

(i) **Proposed signage at A30/ High St junction directing light vehicles through Fovant to Tisbury.** This matter has been discussed at CATG and awaiting a contribution from Ansty PC. No contribution is required from Fovant PC.

Fovant PC resolved to object to the proposal for the following reasons;

- A recent metrocount recorded 600 vehicle movements on Tisbury Rd and any increase will be a risk for pedestrians.
- The additional signage will confuse drivers as there are existing signs directing large vehicles to Tisbury either side of the High St junction.
- Additional signage on the High St triangle will impair visibility of traffic exiting the High St.

(ii) **Parking on Tisbury Road near the Elms.** Noting to report, Clerk is chasing this.

(iii) **20mph limit.** The issue has been registered and will appear on the list of issues and be discussed at a future meeting of CATG.

(iv) **Pavement at the A30 / High St junction.** To consider options for this junction. The issue has been registered and will go on the list for CATG issues but will not be on the Top 5 list straight away (only issues in the Top 5 list are looked at by an engineer).

Cllr Phillips inspected pavements around the parish and a report has been sent to Highways, none of the concerns will be addressed this financial year but will remain on the list if work is required. Fovant PC thanked Cllr Phillips for completing this inspection at very short notice.

(v) **Community Speed Watch.**

To receive an update from Cllr Holmes. Nothing further to report from the last update.

0156. Update of Actions from the Minutes dated 9th January.

1. (0130) Planning response for Brookway was submitted, Officer sent previous decision notice which wasn't on the website (it is now).
2. (0135) Dropped kerbs on the A30 – work is scheduled for completion by the 31st March 2018 – this does depend on weather conditions.
3. (0135) Clerk has been informed that CSW signs are provided but are not required to carry out CSW.

4. (0139) Clerk has sent a letter to the Diocese re the hall's new shed.

0157. Parish Steward List. To agree items to be added to the Parish Steward list.

Not a Parish Steward issue but the path from Church Lane into the field has a tree across it. This will be looked at and landowner contacted.

Fovant PC noted that the Parish Steward is doing a great job.

0158. Best Kept Village Competition. To consider whether Fovant wishes to enter the competition this year.

Fovant PC resolved to enter the competition. Cllr Havard will send a map to the Clerk. Cllr Havard.

0159. Annual Parish Meeting. This will be held on Tuesday 10th April in the village hall.

(i) To confirm a start time

Fovant PC resolved that the meeting will start at 6.30pm.

To confirm any special requirements for the meeting. None.

0160. To receive brief reports from Cllrs. There were none.

0161. Trees to commemorate 1918. To receive an update on the location for the planting of 19 trees to commemorate the 100 year anniversary of the end of the war. Nothing to report. Ongoing

0162. Recreation Ground. To receive an update from Cllrs Havard and Swift following the annual inspection. This is ongoing. Ongoing

0163. Clerk's Report.

GDPR – still uncertainty about the position of DPO.

Highways newsletter – circulated

WC newsletter – circulated

SWWAB will meet on 7th February – presentation on Chalke mobile

CATG will meet on 18th April

0164. May meeting date. The date of this meeting clashes with the Highways briefing in Salisbury. To consider changing the meeting date to Tuesday 8th May.

Fovant PC resolved to change the date of the May meeting to Tuesday 8th May. Clerk

0165. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 6th March 2018 at 7.00pm. Any items for the agenda should be sent to the Clerk before Thursday 22nd February 2018.

*Fovant Parish Council will meet on the following dates;
Tuesday 6th March 2018 (agenda deadline 22nd February)*

*The Annual Parish Meeting for Fovant will be held on
Tuesday 10th April in the village hall.*

All parishioners are welcome to attend and any groups are invited to make a brief report on their activities.